

**GRAYS HARBOR COUNTY RESOLUTION NO. 2024- 057**

**A RESOLUTION** of the Grays Harbor County Board of Commissioners (“Board”) amending Resolution No. 96-68 to rename and enlarge the boundaries of the Flood Control Zone District (“Existing Zone”).

**WHEREAS**, in 1996 and pursuant to chapter 86.15 RCW, the Board adopted Resolution No. 96-68 (Exhibit 1), and which established the Existing Zone in the area described as follows:

“That portion of Sections 16 and 21 lying Westerly of Copalis river; and, that portion of section[s] 27, 28, 33 and 34, lying Westerly of State Highway 109, including the right-of-way of State Highway, bounded [o]n the west by the Pacific Ocean, and, lying North of the Westerly extension of Chabot County Road all situated in Grays Harbor County, State of Washington.”

**WHEREAS**, Resolution No. 96-68 included “map A,” which shows the Existing Zone area; and

**WHEREAS**, Section 3 of Resolution No. 96-68 states that the Board shall serve as the Zone’s “commissioners”; RCW 86.15.010 states that a zone’s governing body is referred to as a “board of supervisors”; and

**WHEREAS**, the Board may, pursuant to RCW 86.15.030, enlarge the Existing Zone’s boundaries provided that the Board has held an additional hearing following publication and notice of such new boundaries; and

**WHEREAS**, the Board seeks to enlarge the Existing Zone’s boundaries as described in the attached Exhibit 2: Amended Legal Description and as shown in the attached Exhibit 3: Map B; and

**WHEREAS**, the Board seeks to enlarge the Existing Zone’s boundaries based on the following findings:

1. The North Beach coastal area as shown in Exhibit 3: Map B includes the Existing Zone and suffers from chronic complex and historically unaddressed flooding problems that adversely affect North Beach residents, property owners, emergency responders, businesses, and visitors.
2. Without addressing and resolving this flooding problem, plans and aspirations for North Beach will be significantly compromised if not negated.
3. Comprehensive flood control planning inherent in chapter 86.15 RCW is essential to documenting, forecasting, and planning for future flood control investments that are both prudent and cost-efficient.
4. Acting to enlarge the Existing Zone is in the best interests of Grays Harbor County residents, property owners, emergency responders, and visitors; and

WHEREAS, the Board has held an additional hearing following publication and notice of the proposed enlarged Zone.

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Board that:

1. Resolution 96-68 is amended as follows:

(a) The language in the second recital that reads “See attached map A” is amended to read “See attached Exhibit 1: Map A.”

(b) Section 1 is amended to add the following subsections:

**1.1 Enlargement and renaming.** Upon adoption of Resolution No. 2024-057 :

(a) the boundaries of the Flood Control Zone are enlarged to the area described in Exhibit 2: Amended Legal Description and shown in Exhibit 3: Map B.

(b) the Existing Zone is renamed the “North Beach Flood Control Zone District” and all references to the Existing Zone will be amended to read “North Beach Flood Control Zone District.”

**1.2 Duties.** The North Beach Flood Control Zone District shall:

(a) address the continuing flooding problems adversely affecting North Beach residents, property owners, emergency responders, and visitors.

(b) plan for the enlargement, extension, acquisition, or construction of works necessary to control, conserve, and remove excess flood water within the District while also protecting life, property, and natural resources.

(c) Exhibit 2: Amended Legal Description and Exhibit 3: Map B are attached.

(d) The language in Section 3 that reads “the Board of County Commissioners shall serve as Commissioners of the Flood Control Zone District” is replaced with: “the Board of County Commissioners shall serve as the Board of Supervisors of the Flood Control Zone District.”

2. All other provisions of Resolution No. 96-68 not expressly amended by this Resolution remain in effect.

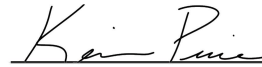
ADOPTED this 25th day of June, 2024.

**BOARD OF COMMISSIONERS  
GRAYS HARBOR COUNTY**

ATTEST:



Wendy Chatham, Clerk of the Board



Kevin Pine, Chair, District 2



Jill Warne, District 1

APPROVED AS TO FORM:



Vickie Raines, District 3



Jon Beltran                      WSBA #45476  
Chief Civil Deputy Prosecutor

Exhibit 1:  
Resolution No. 96-68 and map A

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**RESOLUTION NO. 96-68**  
**RESOLUTION ESTABLISHING A FLOOD CONTROL ZONE DISTRICT**

WHEREAS, the Board of County Commissioners of Grays Harbor County is authorized pursuant to RCW 86.15 et seq. to establish a Flood Control Zone District for the purpose of undertaking, operating or maintaining flood control projects or groups of projects; and

WHEREAS, the Board of County Commissioners has received a petition from landowners in the Conner Creek/Copalis Beach area of Grays Harbor County requesting the formation of a Flood Control Zone District in the below described area:

That portion of Sections 16 and 21 lying Westerly of the Copalis river; and, that portion of section 27, 28, 33 and 34, lying Westerly of State Highway 109, including the right-of-way of State Highway, bounded on the west by the Pacific Ocean, and, lying North of the Westerly extension of Chabot County Road all situated in Grays Harbor County, State of Washington. See attached map A.

WHEREAS, the landowners' petition has been certified as meeting the requirements of RCW 86.15.100 by the County Auditor's office; and

WHEREAS, pursuant to the requirements of RCW 86.15, the Board of County Commissioners published notice on June 6 and June 13, 1996 of a public hearing to be held on June 19, 1996; and

WHEREAS, public testimony was taken at the June 19, 1996 hearing and the matter was held over to July 15, 1996; and



WHEREAS, public testimony indicated a need for the Conner Creek/Copalis beach area of the County to address the continuing flood and erosion threat of Conner Creek to landowners within the proposed zone; and

WHEREAS, the purpose of the Flood Control Zone District is to facilitate moving Conner Creek back to its 1988 location between Surfcrest Condominiums and Seaview Estates, to construct a revetment to keep the creek in that location and for any other lawful purpose; and

WHEREAS, the creation of a Flood Control Zone District in the above-referenced area will provide a mechanism for the effected landowners within the above-described area to address the continuing erosion and flooding threat of Conner Creek.

NOW THEREFORE be it resolved by the Board of County Commissioners:

1. Pursuant to RCW 86.15, a Flood Control Zone District is hereby created as described above to address the continuing erosion and flooding problem associated with Conner Creek.

2. The Flood Control Zone District shall (1) prevent, control and regulate flooding; (2) protect and preserve life and property; and (3) protect, preserve and conserve natural resources and unqualified environmental amenities in the area set forth above.

3. Pursuant to RCW 86.15, the Board of County Commissioners shall serve as the Commissioners of the Flood

Control Zone District; the County Treasurer shall serve as the Treasurer of the Flood Control Zone District; and the County Engineer shall serve as the Engineer for the Flood Control Zone District. The Board of County Commissioners may appoint an Advisory Committee for the Flood Control Zone District consisting of not more than fifteen (15) members. Such members shall serve without pay but receive their reasonable expenses as may be provided for in the zone's budget and as may be approved and allowed by the supervisors of the zone, and such committee members shall serve at the pleasure of the Board of County Commissioners.

4. The Flood Control Zone District shall have all of the general powers as set forth in RCW 86.15.080 as the same now exist or may hereafter provide, and shall have all of the special or limited or specific powers as may be otherwise authorized by law including but not limited to the construction, extension, enlargement or acquisition of necessary flood control improvements.

5. The Flood Control Zone District shall operate pursuant to RCW 86.15 as the same now exists or may be hereafter amended, and pursuant to any other laws of the state of Washington applicable to such district.

[SIGNATURES TO FOLLOW]

ADOPTED and APPROVED this 15th day of July, 1996.

BOARD OF COMMISSIONERS OF  
GRAYS HARBOR COUNTY



Chairman - Robert Faylor




Commissioner - Dick Dixon



Commissioner - Bob Beerbower

ATTEST:

  
Clerk Of The Board



Haven By  
The Sea #1

Haven By  
The Sea #2

Copalis  
Beach

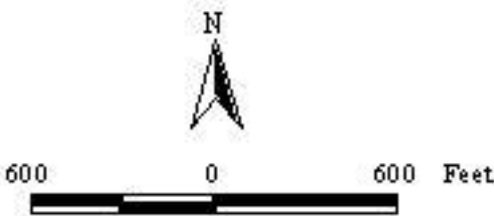
Beachwood  
Condo

Pacific Ocean

Sea View  
Estates

Grays Harbor  
County  
Flood Control Zone

- Flood Control Zone
- GHC Parcels



## Exhibit 2: Amended Legal Description

## Exhibit 2: Amended Legal Description

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All those portions of Grays Harbor County bounded by the following described line;

Commencing at the intersection of the line of ordinary high tide of the Pacific Ocean with the South line of Lot 1 of that Large Lot Subdivision recorded in Volume 4 of Short Plats, pages 37-39, and within Section 15, Township 18 North, Range 12 West, of the Willamette Meridian (W.M.);

Thence Easterly along the South line of said Lot 1 to the intersection of the westerly right of way boundary of State Route 109;

Thence Easterly along the southerly right of way boundary of State Route 109 for approximately 6.7 miles to the intersection with the easterly right of way boundary of Powell Road, County Road No. 94150 in the Northeast Quarter of the Southwest Quarter of Section 15, Township 18 North, Range 11 West, W.M.;

Thence Northerly along the easterly right of way boundary of said Powell Road, approximately 1.8 miles to the northeasterly right of way boundary of Ocean Beach Road, County Road No. 94230 in the Southwest Quarter of the Southeast Quarter, Section 3, Township 18 North, Range 11 West, of the W.M.;

Thence Northerly, along the easterly right of way boundary of said Ocean Beach Road, approximately 13.30 miles to the intersection with Joe Creek in Section 21, Township 20 North, Range 12 West, of the W.M.;

Thence Northerly along the center of Joe Creek, 300 feet, more or less, to the North right of way of an abandoned railroad right of way in the Southeast Quarter of the Northwest Quarter of said Section 21;

Thence Northwesterly along the North right of way of said abandoned railroad right of way approximately 450 feet to the Eastern boundary of the Southwest Quarter of the Northwest Quarter of said Section 21;

Thence North along the East boundary of said Southwest Quarter of the Northwest Quarter and the South half of the Northwest Quarter of the Northwest Quarter of said Section 21 to the North line of said South half of the Northwest Quarter of the Northwest Quarter;

Thence West along the North boundary of said South half of the Northwest Quarter of the Northwest Quarter to the West line of said Section 21;

Thence North along the West boundary of said Section 21, and then continuing North along the west boundary of Sections 16 and 9, all of Township 20 North, Range 12, West, W.M., to the Northwest Corner of said Section 9;

Thence West along the North boundary of said Section 9, and Sections 8 and 7, to the intersection of said North boundary and the line of ordinary high tide of the Pacific Ocean;

Thence South along the line of ordinary high tide to the point of beginning;

The entire right of way limits along each of the public road segments previously mentioned to be included within the limits of this description.

## Exhibit 3:

### Map B

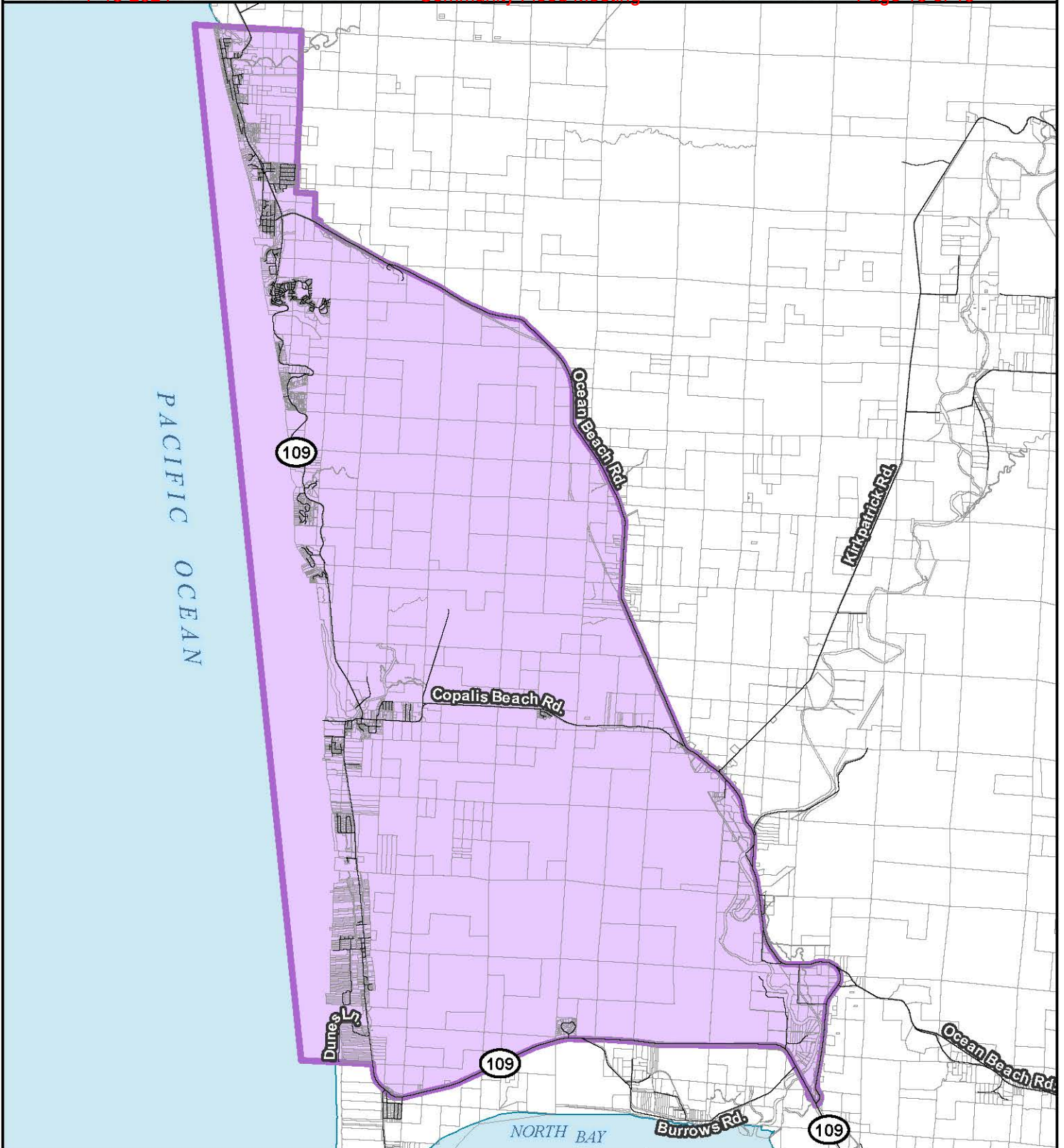


# MAP B

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## Legend

- North Beach FCZD
- Parcel Boundary
- Road Centerline

## Map Location



## Grays Harbor County - Geographic Information Systems

This map was produced by the Grays Harbor County GIS Department utilizing ESRI software. It is displayed using the State Plane Coordinate System, Washington South Zone, and North American Datum of 1983. Every effort has been made to ensure the accuracy of this document. Grays Harbor County expressly disclaims any liability for any inaccuracies which may yet be present.



0 5,000 10,000  
Feet  
1:114,000



NOTE: This map is for reference only.